

VICI PUBLIC SCHOOL  
REGULAR BOARD MEETING  
OCTOBER 9, 2017

CALL TO ORDER:

Vice-President, Troy Guthrie, called the regular meeting to order at 7:00 p.m. Members present at roll call: Tracy Borden, Troy Guthrie, Kim White, and Justin Cole.

School personnel present: Coby Nelson, Superintendent, Kas Nelson, Elementary Principal, Sheldon Halderman, Secondary Principal, Becky Jennings, District Minutes Clerk, Cindy Arnold, District Treasurer.

Guest: Jennifer McCormick with Vici Vision, Brett Brittain and Daniel O'Neil with OSRMT

Kim White made the motion to move the board meeting to the cafeteria. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Kim white made the motion to re-convene the meeting. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

APPROVAL OF MINUTES:

Tracy Borden made a motion to approve the minutes of the September 11, regular board meeting. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

A presentation from OSRMT was given to the board, about property and casualty insurance. The speakers left at 7:20 p.m.

PUBLIC COMMENTS: None

APPROVAL OF PURCHASE ORDERS, ENCUMBRANCES, TRANSFERS, AND CHANGE ORDERS

General Fund encumbrance #267-269, 305,307, 332, 336, 338-343, 345-349, 353-359, 362-365, 70003, 70005, 70020, 70025, 70052-70055 in the amount of \$20,602.33. Child Nutrition Fund encumbrance #22031 in the amount of 320.00. Building Fund encumbrance #None. Bond Fund encumbrance # None. General Fund Warrants #'s 101, 102,105-107, 109, 110, 112, 114, 115, 118,119, 123, 124, 127,-133, 135-137, 139, 144, 146, 147, 151, 152, 162, 166, 211, 220, 226, 229, 230, 232-234, 244, 245,268, 275, 305, 308, 319, 331, 333, 338-340, 342, 345-349, 353-356, 358, 359 in the amount of \$43,871.66. Child Nutrition Fund warrant #'s 22012, 22015-22018, 22031 in the amount of \$10,648.17. Building Fund warrant #'s None. Bond Fund warrant #s None. FY 17 General Fund warrant #'s None. Justin Cole made a motion to approve purchase orders, encumbrances, transfers, and change orders. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Justin Cole made a motion to approve the Activity and Treasurer's report. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes

PRINCIPAL'S REPORTS:

Mr. Halderman reports the enrollment for High School grades 7<sup>th</sup> – 12<sup>th</sup> is 146

Basketball practice has started

In Ag, they have been to the Oklahoma State Fair and the Tulsa State Fair

They will be attending the Northwest Sporting Clay at Ft. Supply

Colton Castor qualified to go to FFA National's they will be in Indianapolis, also during that time a former student Nikki

Morris will be receiving an American FFA Degree

Our Band marched at the State Fair and received Class 2A champions

Academic Districts are here at Vici, tonight, High School academic team has been in the Red Carpet conference and are undefeated

We will have a free ACT for our senior's on October 17<sup>th</sup>

The Book Fair is this week

Parent Teacher conferences are Thursday evening and Friday morning.

The education foundation will be having a dinner in the cafeteria on Thursday night

Mrs. Nelson reports Elementary enrollment for grades Pre-K – 6<sup>th</sup> is at 194

Watch dog dads pizza night was a success

Pre-K will be going to the nursing home on the 12<sup>th</sup>

Pre-K will host the monthly assembly on Oct. 31<sup>st</sup>

The fall concert and carnival is Oct 27<sup>th</sup>  
The 4<sup>th</sup> grade class has done an art with bottle caps, last year they were in the top three

**SUPERINTENDENT’S REPORT:**

Discussion of financials, gross production is up from last month  
The senior class would like to move graduation to 2:00 p.m. on May 19<sup>th</sup>

Discussion of possible bond issue

**ACTION:**

Kim White made a motion to approve the 2018 Regular Board Meetings. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes.

Justin Cole made a motion to approve a resolution calling for the annual school election to elect a board member for seat #3 and to close precinct 1 because it is uninhabited. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Kim White made a motion to approve estimate of needs for 2017-2018. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Kim White made a motion to approve the budget for Vici Public Schools for FY18. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Justin Cole made a motion to approve Melisa Taylor as adjunct teacher for social studies. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Kim White made a motion to approve contract for career technology programs. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Tracy Borden made a motion to approve the following fund raisers:

- a. Boys Basketball.....Men’s basketball tournament
- b. Music Boosters.....Fall concert and carnival

Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

New Business: None

**Adjournment:**

Kim White made a motion to adjourn at 8:12 p.m. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

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President

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Vice-President

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Clerk

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Member

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Member

**STATE OF OKLAHOMA  
COUNTY OF DEWEY**

I, the undersigned, Clerk of Vici Board of Education, District I-05 Dewey County, do hereby certify that prior to December 15, of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Dewey County, Oklahoma. I also certify that at least 24 hours prior to the meeting excluding Saturday’s, Sunday’s, and Holiday’s, notice of time, place, date, and agenda to this meeting was posted in prominent public view at the location of the meeting. Witness my hand and seal of the School District the 13<sup>th</sup> day of November, 2017.

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CLERK, BOARD OF EDUCATION